



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

#### **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**February 17, 2004**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Pledge of Allegiance**

**9:05 a.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

#### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
20 Minutes

#### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: (1) Follow-up of January 24, 2004 correspondence regarding property tax penalties (2) DIF Update (3) Follow-up with status of Developer Exemption Collections.

February 17, 2004

Approximately  
20 Minutes**CLOSED SESSIONS**

- 2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: Unites States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. T., Nevada District, Case No. C-125).
- 3) **APPROVAL OF MINUTES:**  
**Special Meeting of February 4, 2004**  
**Regular Meeting of February 10, 2004**

**REGULAR AGENDA****CORRESPONDENCE RECEIVED  
(INFORMATIONAL)**

All items listed are available for review and are  
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
4)	02-09-2004	02-04-2004	Evelyn Tolbert	<b>Request to adopt policy</b> to obtain early childhood pictures of children in protective custody

Approximately  
1 Hour 15 Min**COUNTY COUNSEL**

- 5a) County Authority to Regulate Traffic or Enforce Speed Limits on State Highways 6 and 395  
**(Stacey Simon)**  
**RECOMMENDED ACTION:** Receive written and oral staff report regarding: (1) Ability of the County to regulate traffic on state highways 6 and 395 by means of official traffic control devices; (2) How speed limits are set on state highways by the Department of Transportation; and (3) Radar enforcement of speed laws on state highway 6. Provide any desired direction to staff.
- 5b) Request by Northern Mono Chamber of Commerce for Legal Services from the County Counsel **(Stacey Simon)**  
**RECOMMENDED ACTION:** Consider request from the Northern Mono Chamber of Commerce for legal services to be provided by the County Counsel.
- 5c) Continuity of Government **(Sgt. Larry Sherman, Mark Magit)**  
**RECOMMENDED ACTION:** Plan to nominate and appoint stand-by officials to serve as members of the Board of Supervisors and in key county positions in the event a disaster prevents current officials from service in their official positions.

Approximately  
10 Minutes**PUBLIC WORKS**

February 17, 2004

- 6) Application for Safe Routes to School Funding **(Kelly Garcia, Shane Gleason)**  
**RECOMMENDED ACTION:** (1) Approve and authorize the Director of Public Works to make an application to the Safe Routes to School grant program for installation of a flashing beacon at the intersection of School Street and U.S. Highway 395 in Bridgeport (See attached “Type 9A Flashing Beacon”). (2) Authorize the Chairman’s signature on a **Resolution** supporting the Safe Routes to School grant application for Bridgeport.

**11:15 am BOARD OF SUPERVISORS**  
 Approximately  
 15 Minutes

- 7) Catch and Release of Bait Caught Trout Report **(Dick Noles, Friends of Sierra Trout)**  
**RECOMMENDED ACTION:** Presentation only.

Approximately  
 20 Minutes **COMMUNITY DEVELOPMENT**

- 8) Housing Element Update Workshop **(Scott Burns)**  
**RECOMMENDED ACTION:** Conduct workshop on Housing Element Update. No action requested.

Approximately  
 30 Minutes **COUNTY ADMINISTRATIVE OFFICE**

- 9) Personnel Status and MCPE Fiscal and Technical Specialist Status **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Approve a hiring freeze and exceptions until such time as the County’s financial considerations allow for the freeze to be lifted.

***Adjourn to reconvene in regular session at the  
 Mono County Clerk-Recorder’s Office,  
 Annex I Building Bridgeport, CA for walking tour of the new vault***

Approximately  
 15 Minutes **CLERK-RECORDER**

- 10) Tour of the Clerk-Recorder’s New Vault **(Renn Nolan)**  
**RECOMMENDED ACTION:** Walking tour of the Mono County Clerk-Recorder’s new vault.

**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **March 2, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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February 17, 2004

# BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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And Third Tuesday of each month

## REGULAR MEETING

County Courthouse  
Bridgeport, California 93517

Approximately    **DEPT.**  
\_\_ Minutes

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